

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, JUNE 20, 2006**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, June 20, 2006 in the Kiva, City Hall, at 3:33 P.M.

ROLL CALL

Present: Mayor Manross
Vice Mayor W.J. "Jim" Lane
Council Members Betty Drake, Wayne Ecton, Robert Littlefield,
Ron McCullagh and Tony Nelssen

Also Present: City Manager Jan Dolan
City Attorney Deborah Robberson
City Clerk Carolyn Jagger

1. REQUEST FOR EXECUTIVE SESSION TO:
 - A. Discuss and consult with the attorneys and representatives of the public body for legal advice and to consider its position and instruct its attorneys in the litigation and consider potential settlement possibilities regarding Sonrise v. City of Scottsdale, et. al, Cause No. CV 05-03614-DGC, currently pending in United States District Court. ARS § 38-431.03(A)(3-4). Contact(s): Deborah Robberson, City Attorney, 480-312-2405 drobberson@scottsdaleaz.gov; Sherry R. Scott, Senior Assistant City Attorney, 480-312-2405, sscott@scottsdaleaz.gov
2. MOTION TO RECESS INTO EXECUTIVE SESSION FOR:
 - A. Discussion and consultation with attorneys and representatives of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the litigation and potential settlement possibilities regarding Sonrise v. City of Scottsdale, et. al, Cause No. CV 05-03614-DGC, currently pending in United States District Court. ARS § 38-431.03(A)(3-4).

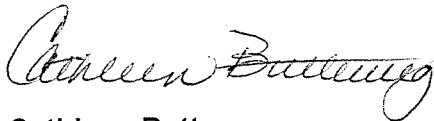
NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

VICE MAYOR LANE MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSULT WITH ATTORNEYS FOR LEGAL ADVICE REGARDING LITIGATION AND POTENTIAL SETTLEMENT POSSIBILITIES IN SONRISE V. CITY OF SCOTTSDALE, ET AL, CAUSE NO. CV 05-03614-DGC, CURRENTLY PENDING IN UNITED STATES DISTRICT COURT. COUNCILMEMBER DRAKE SECONDED THE MOTION, WHICH PASSED 7/0.

ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 3:35 P.M.

SUBMITTED BY:



Cathleen Butteweg
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

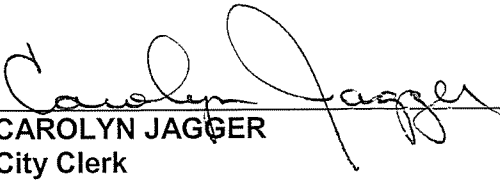
July 10, 2006

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 20th day of June 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 10th day of July 2006.



CAROLYN JAGGER
City Clerk